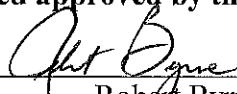


The action taken by the Municipal Council at the Regular Meeting held on August 20, 2014 at 6:00 p.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

  
Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, August 20, 2014 at 6:00 p.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, September 8, 2014 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, September 10, 2014 at 6:00 p.m. in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 6:14 p.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:14 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 27, 2013, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2014.

The Agenda of this meeting was disseminated on **Thursday, August 14, 2014 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

Introduced-9-0-	a.	Ordinance authorizing the amendment of Chapter 3 (Administration of Government), Article XI (Department of Public Safety), Sub-Article 1 (Division of Police) to allow for the acceptance of credit card payments.	Ord. 14.092
Introduced-9-0-	b.	An ordinance renaming the new west district police facility the "Detective Melvin Vincent Santiago Police Facility".	Ord. 14.093
Introduced-9-0-	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating no parking any time in front of Alaris, 330 Ninth Street.	Ord. 14.094
Introduced-9-0-	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 310-308 Academy Street; 177 Bartholdi Avenue; 131-133 Boyd Avenue; 411-413 Cator Avenue; 71 Clarke Avenue; 60 Clendenny Avenue; 196 Clendenny Avenue; 225 Columbia Avenue; 102 Ferry Street; 248 Fourth Street; 66 Gautier Avenue; 84 Harmon Street; 74-72 Linden Avenue; 19 Madison Avenue; 281 Monmouth Street; 113 Nelson Avenue; 257 Randolph Avenue; 364 Randolph Avenue and 116 Terrace Avenue and amend the reserved parking space at 323-325 Pacific Avenue.	Ord. 14.095
Introduced-9-0-	e.	An ordinance to make a technical amendment to the city's paid sick leave ordinance to correct typographical errors in Sections §3-52b(30), (7), (8) and (10).	Ord. 14.096
Introduced-9-0-	f.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan.	Ord. 14.097
Introduced-9-0-	g.	Ordinance authorizing the City of Jersey City to execute a six month lease agreement with 3000 Kennedy Boulevard, LLC for the use of 27 parking spaces at 3000 John F. Kennedy Boulevard to be used for Journal Square Employee Parking.	Ord. 14.098
Introduced-7-2- Boggiano and Yun: nay	h.	Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive.	Ord. 14.099

**\*3.**

**ORDINANCE HEARING**

**FIRST READING**

**CITY CLERK  
FILE**

- |                 |    |   |             |
|-----------------|----|---|-------------|
| Introduced-9-0- | i. | An ordinance vacating a portion of Bramhall Avenue consisting of approximately 3,000 square feet for development of Berry Lane Park.  | Ord. 14.100 |
| Introduced-9-0- | j. | Ordinance approving a 10 year tax exemption for a mixed use market rate residential rental project to be constructed by LHN Owner Urban Renewal, LLC, an Urban Renewal Entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq.     | Ord. 14.101 |
| Introduced-9-0- | k. | Ordinance approving a 10 year tax exemption for a market rate residential condominium project to be constructed by 68 Erie Street Urban Renewal Co., LLC, an Urban Renewal Entity, pursuant to the long term tax exemption law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 14-102 |

08.20.14

Public Hearing on the  
Central Avenue SID  
Budget and Assessment Roll

**NONE**

A motion was made by Councilperson Lavarro and seconded by Councilperson Ramchal to close the public hearing on the CY 2014 Central Avenue Budget and Assessment Roll.  
Approved-9-0-.

\*4.

ORDINANCE HEARING

SECOND READING

CITY CLERK  
FILE

Defeated-0-6-3- Gajewski, Boggiano and Yun: abstained	a.	Ordinance amending Chapter A350 (Council Rules of Order) of the code to impose a five minute limitation on all members of the public wishing to speak, not only those speaking during the Public Speaking portion of the meeting.	Ord. 14.085 Intro. 07.16.14
Adopted-9-0-	b.	An ordinance amending Chapter 254 (Property Maintenance) Article IV, to require that all vacant buildings be secured according to the Federal Department of Housing and Urban Development's (HUD) Board Up specifications.	Ord. 14.086 Intro. 07.16.14
Adopted-9-0-	c.	Ordinance terminating the financial agreement between the City of Jersey City and Department Store 3 Urban Renewal Corp.	Ord. 14.087 Intro. 07.16.14
Adopted-7-2- Boggiano and Yun: nay	d.	Ordinance approving a 10 year tax exemption for a market rate residential condominium project to be constructed by Cheesecake Lofts Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq.	Ord. 14.088 Intro. 07.16.14
Adopted-9-0-	e.	Ordinance authorizing the conveyance of city owned property located at 265 Martin Luther King Drive to the Urban League of Hudson County, a Non-Profit Corporation pursuant to <u>N.J.S.A.40A:12-21</u> (k).	Ord. 14.089 Intro. 07.16.14
Adopted-9-0-	f.	Ordinance authorizing the sale of certain personal property to the Jersey City Employment and Training Corporation.	Ord. 14.090 Intro. 07.16.14
Adopted-9-0-	g.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance adding land disturbances as review threshold.	Ord. 14.091 Intro. 07.16.14

08.20.14

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	1. Jaime Vazquez
Did not speak	2. Calvin Moody
Spoke	3. Notra Porter
Did not speak	4. LaVern Washington
Spoke	5. Romuald Swolkien
Did not speak	6. Shamoon Ramrup, Jersey City
Spoke	7. Jayson Burg
Spoke	8. Sonia Cintron
Spoke	9. John V. Seborowski, Sr.
Spoke	10. Yvonne Balcer
Spoke	11. Ann McGovern
Spoke	12. Daoud David Williams
Spoke	13. Chester Rothman
Spoke	14. Don Wilson
Spoke	15. R. L. Williams
Did not speak	16. Andy Velwest
Spoke	17. Riaz Wahid
Spoke	18. Jerard Shannon
Spoke	19. Esther Wintner
Spoke	20. Steve Hyman
Did not speak	21. Dwayne Baskerville
Did not speak	22. Phillip Carrington
Spoke	23. Kabili Tayari
Did not speak	24. Vincent Disbrow

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated July 16, 2014 from State of New Jersey, to Robert Byrne, City Clerk re: Repair of Aqueduct Leak under the Hackensack River, Jersey City.
- b. Letter dated July 15, 2014 from Peter Hansen, LSRP, EcolSciences, Inc., New Jersey Department of Environmental Protection to Robert Byrne, City Clerk re: Preliminary Assessment/Response Action Outcome Child Care Facility, The River School-Warren, 256 Warren Street, Jersey City.
- c. Letter dated July 15, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Ben Newhouse, 231 Warren Street Condo Assoc., Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 231 Warren Street, Jersey City.
- d. Letter dated July 10, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Aimee McElroy, Asbury, NJ re: One 550 gallon #2 heating oil underground storage tank system, 48 Gautier Avenue, Jersey City.
- e. Letter dated July 18, 2014 from Daniel E. Horgan, Waters, McPherson, McNeill, Attorneys at Law to Robert Byrne, City Clerk re: Request for STB Inquiry to Jersey City.
- f. Letter dated July 14, 2014 from Gerry Scharfenberger, Ph.D., Director of Office for Planning Advocacy to Steven M. Fulop, Mayor re: Vacant corporate campuses located within Jersey City.
- g. Letter dated July 14, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to John Burke, Brick, NJ re: One 550 gallon #2 heating oil underground storage tank system, 88-90Wright Avenue, Jersey City.
- h. Letter dated July 14, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Abbas Tarei, 60 Fisk Street Holding and Management, LLC re: One 1000 gallon #2 heating oil underground storage tank system, 60 Fisk Street, Jersey City.
- i. Letter dated July 15, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to John Hall, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 247 Pacific Avenue, Jersey City.



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- j. Letter dated July 16, 2014 from John G. Armstrong, PE, Hatch Mott MacDonald to Robert Byrne, City Clerk re: Bayonne Municipal Utilities Authority-Waterfront Development Repair Aqueduct Leak under the Hackensack River, Jersey City.
- k. Minutes of the special meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held July 1, 2014.
- l. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 17, 2014.
- m. Letter dated July 17, 2014 from Richard D. Lev., C.P.G., LSRP, Melick-Tully and Associates, PC to Ralph Downs, Department of Environmental Protection re: Public notification and Outreach, 1 Edward Hart Drive , Jersey City.
- n. Letter dated July 21, 2014 from Eric S. Goldman, PE, Envar Services, Inc., to Robert Byrne, City Clerk re: Claremont East Dock Replacement-Sims Metal Management, 1 Linden Avenue East, Jersey City.
- o. Letter dated July 3, 2014 from Suzanne U. Dietrick, Chief, Office of Dredging and Sediment Technology Site Remediation Program, Department of Environmental Protection to Marc Helman, Supervisor, Environmental Engineering Unit re: Waterfront Development Permit & Water Quality Certificate Permit, Port Jersey Marine Terminal- Shore line , Jersey City.
- p. Notice of hearing from Planning Board of the Town of Kearny to Robert Byrne, City Clerk re: Meeting schedule for Wednesday, August 6, 2014 at Kearny Town Hall, 402 Kearny Avenue, Jersey City.
- q. Letter dated July 21, 2014 from Scott Bisbort, Project Manager, Ransom Environmental to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Receptor Evaluation form, Holy Name Cemetery, 823 West Side Avenue, Jersey City.
- r. Letter dated July 21, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Michael Cervelli, Van Horne Jersey City Realty, North Bergen re: One 550 gallon #2 heating oil underground storage tank system, 219 Van Horne Street, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- s. Letter dated July 22, 2014 from Tan-yueh Chang, GES to Bureau of Case Assignment and Initial Notice Site Remediation Program re: Unrestricted Use Response Action Outcome, former Exxon Service Station #3-8398, 202 14<sup>th</sup> Street, Jersey City.
- t. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held June 12, 2014.
- u. Jersey City Insurance Fund Commission agenda for July 22, 2014 at 3:30 p.m., in Room #320, City Hall.
- v. Letter dated July 24, 2014 from Mary Matone, GZA Geoenvironmental, Inc., to Robert Byrne, City Clerk re: CEA Biennial Certification Form, ABF Freight System, 80 Kellogg Street, Jersey City.
- w. Letter dated July 17, 2014 from Haiyesh Shah, Department of Environmental Protection to Lichuan Wang, Department of Engineering, Jersey City re: Marion Greenway Park. (Portion of former PJP), Jersey City.
- x. Letter dated May 23, 2014 from William J. Groeling, LSRP, SRG Site Remediation Group to Robert Byrne, City Clerk re: Receptor Evaluation & Public Notification, St. Paul the Apostle Church, 14 Greenville Avenue, Jersey City.
- y. Letter dated July 24, 2014 from David J. Morris, Director of Environmental Services, NJ , Tectonic, to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification Submittal, Whitlock A7S Mills Out Parcel, 170 Lafayette Street, Jersey City.
- z. Letter from Roger Hejazi, President, McGinley Square Partnership to Robert Byrne, City Clerk re: McGinley Square SID 2014-15 budget.
- z1. Minutes of the special meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held July 1, 2014.
- z2. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held June 17, 2014.
- z3. Letter dated July 18, 2014 from Lisandra Reyes, Executive Administrative Assistant, Employment & Training Program to Robert Byrne, City Clerk re: Jersey City Employment & Training Meeting is scheduled for Thursday, July 24, 2014 at 9:00 a.m., 895 Bergen Avenue 2<sup>nd</sup> Fl., Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z4. New Jersey Department of Environmental Protection Site Remediation Program, Liberty Harbor North -Block 7, 225 Grand Street, Jersey City.
- z5. Letter dated July 21, 2014 from Kevin Toth, Senior Project Manager, EnviroTrac Environmental Services to John Engdahl, Hess Corp., re: Response Action Outcome, One 550 gallon fuel oil underground storage tank, 701 Rte. 440, Jersey City.
- z6. Letter dated July 28, 2014 from Brett Wilson, Frankoski Construction, Co., to Robert Byrne, City Clerk re: Project #2013-002 Loew's Bronze Door Rehabilitation for Loew's Jersey Theatre Resolution 13.798.
- z7. Letter dated July 25, 2014 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Robert Pollock, Director, Environmental Project, PSE&G re: Classification exception Area/Well Restriction Area, Halladay Street former PSE&G Coal Gas, Jersey City.
- z8. Minutes of the regular meeting of the Jersey City Incinerator Authority Board of Commissioners held June 24, 2014.
- z9. The New Jersey Planner dated May/June 2014.
- z10. Minutes of the regular meeting of the Jersey City Incinerator Authority Board of Commissioners held May 27, 2014.
- z11. Letter dated July 30, 2014 from George King, Chief, Unregulated Heating Oil Tank Program, Department of Environmental Protection to Walter Zelop, Hasbrouck Htgs., NJ re: One 550 gallon #2 heating oil underground storage tank system, 19 Cottage Street, Jersey City.
- z12. Letter dated May 2, 2014 from Gary Landis, President, G Environmental, Inc., to Robert Byrne, City Clerk re: CEA-Initial, Birk Paint: 230-236 Kearney Avenue, Jersey City.
- z13. Letter from Guarriello & Dec Associates, LLC to Robert Byrne, City Clerk re: Public Notice for proposed Flood Hazard Area Verification & Flood Hazard Area Individual Permit, Lots 7.01 & 7.02, Block 50, City of Linden Tax Map.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z14. Letter dated August 1, 2014 from Andrew Maziarski, IVI Telecom, Cultural Resources Specialist, Environmental & Regulatory to Steven M. Fulop, Mayor re: Section 106 Public Outreach, Jersey City Municipal Utilities Authority.
- z15. Letter dated August 1, 2014 from Herbert J. Skinner, Director, Inspection & Compliance Bureau, Passaic Valley Sewerage Commission to Robert Byrne, City Clerk re: Request for up to date list of Licensed, Commercial Food preparation establishments.
- z16. Letter dated July 29, 2014 from Rachel Jacobsen, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification, 700 Washington Boulevard, Jersey City.
- z17. Letter dated July 29, 2014 from Rachel Jacobsen, Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification, 9 Shore Lofts, Jersey City.
- z18. Letter dated August 5, 2014 from Eileen Schack, Supervising Engineer, Department of Transportation to Stanley S. Huang, P.E. re: Award Approval Various Streets Resurfacing.
- z19. Jersey City Municipal Utilities Authority meeting held July 24, 2014.
- z20. Letter dated August 6, 2014 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Oliver Ballentine, Birk Paint Manufactures, Montville, NJ re: Classification Exception Area/Well Restriction Area, Jersey City.
- z21. Letter dated August 12, 2014 from Allen J. Magrini, Senior Vice President, Hartz to Ernest Borja, Director, Office of Abatement Management re: Caven Point Urban Renewal Associates, LLC., Financial Statement.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated July 22, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-047 Garrison Avenue from Pavonia to Stuyvesant Avenues, with Sip Avenue kept open & Bond Street Noon- 8:00 p.m., Saturday, July 26 (rain date Saturday, August 2), 2014 for block party.
- b. Letter dated July 22, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-048 York Street from Washington to Greene Streets, Noon - 4:00 p.m., Saturday, July 26, 2014 for 25<sup>th</sup> Anniversary of St. Joseph's.
- c. Letter dated July 22, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-049 Poplar Street from Summit to Central Avenues 1:00 p.m. - 10:00 p.m. Saturday, and Sunday, August 2 & 3, 2014 for church service.
- d. Letter dated July 22, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 14-050 Magnolia Avenue from Baldwin to Chestnut Avenues, 6:00 p.m. - 10:00 p.m., Wednesday through Sunday, September 10 through 14, 2014 for annual parish festival.
- e. Letter dated July 30, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-053 Oxford Avenue from Bergen Avenue to Sackett Street 10:00 a.m., 8:00 p.m., Saturday, August 2, 2014 for youth ministry event.
- f. Letter dated July 30, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-054 Stegman Street from Ocean to Garfield Avenues Noon-8:00 p.m., Saturday, August 9 & 16, 2014 for community block events.
- g. Letter dated August 5, 2014 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations-14-056 Wilkinson Avenue from Martin Luther King Drive to Bergen Avenue Noon-7:00 p.m., Saturday, August 9 (rain date August 16), 2014 for a block party.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated July 8, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Ahmed Shedeed, of Jersey City, to serve as a member of the Jersey City Board of Adjustment, replacing Consuelo Evans, whose term has expired. Mr. Shedeed's term will expire on June 30, 2018.
- b. Letter dated June 15, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Domingo "Jun" Hornilla, of Jersey City, Democrat, to serve as a member of the Jersey City Ethical Standards Board, replacing Natividad G. Caballero, whose term has expired. Mr. Hornilla's term will expire on May 10, 2019.
- c. Letter dated July 21, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Deputy Chief Phillip D. Zacche to serve as Acting Chief of Police.
- d. Executive Order #2014-006 dated July 21, 2014 from the Mayor of the City of Jersey City re: Asst. Administrator, Cultural and Heritage Affairs.
- e. Letter dated July 21, 2014 from Steven M. Fulop, Mayor to Directors and Members of the Municipal Council re: Please be advised that on Tuesday, July 22, 2014 and returning on Wednesday, July 23, 2014, James Shea, Director of Public Safety will serve as Acting Mayor.
- f. Executive Order #2014-007 dated July 30, 2014 from the Mayor of the City of Jersey City re: Position of Fire Chief.
- g. Letter dated July 28, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Mark Albiez, of Clifton, NJ, to serve as the Secretary of the Jersey City Insurance Fund Commission.
- h. Executive Order #2014-008 dated August 5, 2014 from the Mayor of the City of Jersey City re: Fire Chaplain and Police Chaplain.
- i. Letter dated August 8, 2014 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Oren K. Dabney to serve as Acting Director of the Department of Public Works.

**\*\*9. CLAIMS and ADDENDUM # 1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims and Addendum #1:-9-0. Please note that Council President Lavarro: abstained on Voucher 112889 page 26 in the amount of \$8,700 payee: New Jersey City University.

Grand Total of Claims	\$8,989,987.30
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Grand Total of Addendum #1	\$37,392,584.74
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-8-0-1- Yun: nay	a. Resolution authorizing an Emergency Temporary Appropriation.	Res. 14.514
Approved-9-0-	b. Authorizing replacement of lost third party tax sale certificate #2010-3840 sold to Community Asset Preservation Corp.	Res. 14.515
Approved-9-0-	c. Cancellation of partial 2014 real estate assessment on Block 25202 Lot 76, also known as 446 Ocean Avenue.	Res. 14.516
Approved-9-0-	d. Authorizing foreclosure by Summary Proceedings In Rem Tax Sale Certificates; In Rem #2014-1.	Res. 14.517
Approved-9-0-	e. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 276 Danforth Avenue A/K/A Block 26904, Lot 28 F/K/A Block 1272.5, Lot 25.	Res. 14.518
Approved-9-0-	f. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 299 Halladay Street A/K/A Block 20003, Lot 5 F/K/A Block 2054, Lot 13.	Res. 14.519
Approved-9-0-	g. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 29A Irving Street A/K/A Block 804, Lot 12 F/K/A Block 811, Lot 43.44.	Res. 14.520
Approved-9-0-	h. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 97 Sherman Avenue A/K/A Block 3803, Lot 13 F/K/A Block 755, Lot 359.A.	Res. 14.521
Approved-9-0-	i. Resolution authorizing the assignment and assumption of the City of Jersey City's mortgage and the execution of a subordination agreement affecting property known as 117-119 Bostwick Avenue A/K/A Block 26405, Lot 19.	Res. 14.522
Approved-9-0-	j. Resolution authorizing the execution of Quitclaim deeds affecting title to 161 Bergen Avenue A/K/A Block 23001, Lot 30 and 70-72 Lexington Avenue A/K/A Block 19301, Lot 40.	Res. 14.523
Approved-9-0-	k. Resolution of the City of Jersey City supporting the campaign to make September "Ovarian Cancer Awareness Month".	Res. 14.524
Approved-9-0-	l. Resolution Appointing Domingo "Jun" Hornilla as a Member of the Ethical Standards Board of the City of Jersey City.	Res. 14.525
Approved-9-0-	m. Resolution appointing of Mark Albiez as Secretary to the Insurance Fund Commission pursuant to Chapter 38-2 of the Jersey City Municipal Code.	Res. 14.526



**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	n.	Resolution (1) Introducing and approving the 2014 budget of the McGinley Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 14.527
Approved-8-0-1- Yun: abstained	o.	Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 14.528
Approved-8-0-1- Yun: abstained	p.	Resolution adopting and ratifying the 2014-2015 budget of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 14.529
Approved-9-0-	q.	Resolution authorizing the closing of a Municipal Street(s), Howie Fink Way (FKA: Pershing Plaza) from Central Avenue to Summit Avenue, beginning 4:30 p.m. and ending 8:30 p.m., Friday, September 5, 2014 at the request of the JC5, Jersey City Reservoir Preservation Alliance for an art, music & nature at the reservoir.	Res. 14.530
Approved-9-0-	r.	Resolution authorizing the closing of a Municipal Street(s), Martin Luther King Drive from McAdoo Avenue to Warner Avenue, beginning 9:00 a.m. and ending 7:00 p.m., Saturday, September 20, 2014 at the request of the Heavenly Temple Cogie for the purpose of a Community Health Fair.	Res. 14.531
Approved-9-0-	s.	A resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Green Street beginning Noon and ending 10:00 p.m. Saturday, September 27, 2014 at the request of the Jersey City St. Patrick's Day Parade Comm., for the purpose of the Jersey City Irish Festival.	Res. 14.532
Approved-9-0-	t.	Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue beginning 7:00 p.m. and ending 3:00 a.m., Friday through Sunday, September 26 through 28, 2014 and Friday through Sunday, October 3 through 5, 2014 at the request of the Govinda Sanskar Center for the purpose of a Navratri Festival.	Res. 14.533

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	u.	Resolution authorizing the closing of a Municipal Street(s), Second Street from Erie Street to Jersey Avenue, beginning 9:00 a.m. and ending 3:00 p.m., Sunday, October 5, 2014 at the request of the Grace Church Community Services for the purpose of the 20 <sup>th</sup> Anniversary of Grace Church Community Services.	Res. 14.534
Approved-9-0-	v.	A resolution supplementing the manual of bus stop designations of the City of Jersey City repealing a northbound, mid-block bus stop on West Side Avenue between Cator Avenue and McAdoo Avenue, All Times and designating a northbound, far-side bus stop on West Side Avenue at Cator Avenue, All Times.	Res. 14.535
Approved-9-0-	w.	A resolution supplementing the manual of bus stop designations of the City of Jersey City designating a Northbound, far-side bus stop on Ocean Avenue at Myrtle Avenue, All Times.	Res. 14.536
Approved-9-0-	x.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 25 foot loading zone at 120 York Street, beginning 220 feet west of Washington Street, Monday through Friday, 8:00 a.m. to 5:00 p.m.	Res. 14.537
Approved-9-0-	y.	Resolution authorizing member participation in the National Joint Powers Alliance (NJPA) Cooperative Purchasing System.	Res. 14.538
Approved-9-0-	z.	Resolution authorizing the addition of "Additional Insured" parties to the City of Jersey City's Certificate of Self Insurance for the coverage of entities participating in the "Jersey City Summer Works Initiative."	Res. 14.539
Approved-9-0-	z1.	Resolution amending Resolution 14.171 approved on March 26, 2014 and 14.300 approved on May 14, 2014 which authorized a partial release of the Blanket Mortgage for TRFDP-Jackson Green, LLC and substitute individual mortgages and notes for Twelve (12) affordable housing units affecting property known as 429-455 Rose Avenue to be held in escrow until closing.	Res. 14.540
Approved-9-0-	z2.	Resolution authorizing the City of Jersey City to apply and accept funds from Target Corporation for August 5, 2014 National Night Out (Police).	Res. 14.541
Approved-9-0-	z3.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Department of Law and Public Safety, Division of Criminal Justice on behalf of the Police Department to purchase body armor 2014 Body Armor Replacement Fund (Police).	Res. 14.542

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z4. Resolution authorizing the City of Jersey City to apply for funds under the FY 2014 Ben Roethlisberger Foundation Grant Program to be utilized towards the Jersey City Police Department's K-9 Program (Police).	Res. 14.543
<b>Withdrawn</b>	z5. Resolution authorizing the Department of Health & Human Services to apply for a Community Services Block Grant from the City of Jersey City for the period starting 10/1/2014 and ending 9/30/2015 in order to provide home delivered meals to Seniors and feed Seniors at congregate sites.	Res. 14.544
<b>Withdrawn</b>	z6. Resolution authorizing the Department of Health & Human Services to apply for a Community Services Block Grant for the Partnership for reducing homelessness from the City of Jersey City for the period starting 11/1/2014 and ending 04/30/2015.	Res. 14.545
Approved-9-0-	z7. Resolution authorizing the execution of an Intergovernmental Agreement with Hudson County in connection with a grant application for Hudson County/Jersey City Transitional Grant Area's Fiscal Year 2015 Funding to fund various programs servicing AIDS Patients.	Res. 14.546
Approved-9-0-	z8. Resolution authorizing the Department of Health & Human Services to apply for funds from the N.J. Department of Health (FY15) 2015 Health Service Grant (HSG) Application.	Res. 14.547
Approved-9-0-	z9. Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of the grant for the Jersey City Summer Food Program for Calendar Year 2014.	Res. 14.548
Approved-9-0-	z10. Resolution authorizing the City of Jersey City to establish a cooperative pricing system and to enter into cooperative pricing agreements with other contracting units.	Res. 14.549
Approved-9-0-	z11. Resolution authorizing settlement of the law suit of Mary Rosario et al., v. City of Jersey City.	Res. 14.550
Approved-9-0-	z12. Resolution authorizing the City of Jersey City to enter into an agreement for indemnification and authorizing the City Risk Manager to issue a letter of insurance to the following listed Agency. (Team Walker)	Res. 14.551
Approved-9-0-	z13. Resolution authorizing the city to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park. (Fire)	Res. 14.552

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z14. Resolution authorizing a Memorandum of Understanding between the Jersey City Department of Health & Human Services and Wholesome Wave in order to assist residents financially at Farmers Markets.	Res. 14.553
Approved-9-0-	z15. Resolution authorizing the extension of a license agreement with Public Health Solutions, for an office located on the Health & Human Services Campus located at 199 Summit Avenue.	Res. 14.554
Approved-9-0-	z16. Resolution authorizing an extension of an agreement between Share Our Strength (SOS) for a cooking matters at the store program for the Department of Health and Human Services.	Res. 14.555
Approved-9-0-	z17. Resolution of the City of Jersey City authorizing an intergovernmental agreement with the County of Hudson for the implementation of the 2014 Edward Byrne Justice Assistance Grant Program (Police).	Res. 14.556
Approved-9-0-	z18. Resolution authorizing an agreement with the Green Infrastructure Center Inc. as an extraordinary, unspecifiable service to provide a Shade Tree and Green Infrastructure Inventory for Jersey City.	Res. 14.557
Approved-9-0-	z19. Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Employment and Training Program, Inc. (JCETP) designating the JCETP as the Administrative Entity for the Jersey City Workforce Investment Area pursuant to the Workforce Investment Act.	Res. 14.558
<b>Withdrawn</b>	z20. Resolution authorizing the execution of a license agreement allowing the Jersey City Free Public Library to use space in City Hall to conduct English Secondary Language, Citizenship and Conversation Classes for the public benefit.	Res. 14.559
Approved-9-0-	z21. Resolution authorizing the execution of a license agreement with 3000 Kennedy Boulevard, LLC for the use of 27 parking spaces at 3000 John F. Kennedy Boulevard to be used for Journal Square Employee Parking.	Res. 14.560
Approved-9-0-	z22. Resolution authorizing a license agreement with Consolidated Rail Corporation allowing the City of Jersey City to enter property owned by Consolidated Rail to Paint Murals and Remove Graffiti on Train Trestles located at Grand Street, Garfield Avenue, Pacific Avenue, Montgomery Street, Newark Avenue and Johnston Avenue.	Res. 14.561

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z23. A resolution authorizing Bailment Agreement with Burns Brothers Memorials Inc., and Hudson County Community College to facilitate the temporary relocation of the City's Statue of Peter Stuyvesant to 141 Sip Avenue, Block 12104, Lot 1.	Res. 14.562
Approved-9-0-	z24. Resolution authorizing a cooperation agreement with the Jersey City Municipal Utilities Authority to provide assistance with the repair of streets in Jersey City.	Res. 14.563
Approved-9-0-	z25. Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 35 Woodlawn Avenue a/k/a Block 25902, Lot 11 f/k/a/ Block 1465, Lot 11.	Res. 14.564
Approved-9-0-	z26. Resolution authorizing the use of competitive contracting to award a contract for the Jersey City 3-1-1 App and Workflow Management Tool.	Res. 14.565
Approved-9-0-	z27. Resolution rejecting all proposals to conduct medical examinations of civilian and uniformed employees and of applicants for employment.	Res. 14.566
Approved-9-0-	z28. Resolution rejecting all bids received by the City of Jersey City on July 10, 2014 for automotive batteries for the Department of Public Works, Division of Automotive Maintenance.	Res. 14.567
Approved-9-0-	z29. Resolution rejecting all bids received by the City of Jersey City on July 15, 2014 for light auto parts for the Department of Public Works, Division of Automotive Maintenance.	Res. 14.568
Approved-9-0-	z30. Resolution rejecting all bids received by the City of Jersey City on July 15, 2014 for heavy duty truck parts for the Department of Public Works, Division of Automotive Maintenance.	Res. 14.569
Approved-9-0-	z31. Resolution authorizing the award of an open-end contract to Nu-way Concessionaries for the Senior Congregate Site Nutrition Program for the Department of Health and Human Services.	Res. 14.570
Approved-9-0-	z32. Resolution authorizing the award of an open-end contract to Whitson's Food Service for the Senior Home Delivered Nutrition Program Meals on Wheels for the Department of Health and Human Services.	Res. 14.571
Approved-9-0-	z33. Resolution authorizing the renewal of a contract with Minerva Bunker Gear Cleaners for the cleaning, decontamination, inspection and repair of all Firefighting Protective Gear and Accessories for the Department of Public Safety, Division of Fire.	Res. 14.572

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	z34. Resolution authorizing an extension of a contract with Smith Soudy Asphalt for resurfacing of various streets in Jersey City, Project No. 12-004.	Res. 14.573
Approved-9-0-	z35. Resolution authorizing award of a contract to Millennium Communications for fiber link connections under state contract for Department of Public Works, ESU Facility.	Res. 14.574
Approved-9-0-	z36. Resolution authorizing an award of contract to CDW Government for the purchase of the Security Surveillance System for the Department of Public Works/Division of Architecture, Engineering, Traffic & Transportation through the Middlesex Regional Education Services Commission (MRESC).	Res. 14.575
Approved-9-0-	z37. Resolution authorizing the award of a contract to Snap-On Industrial for the purchase and delivery of a wheel alignment machine for the Department of Public Works, Automotive Division.	Res. 14.576
Approved-8-0-1- Lavarro: abstained	z38. Resolution authorizing contracts with various vendors for the delivery of Substance Abuse Prevention and Education Programs for the Department of Health and Human Services through the Municipal Drug Alliance Program.	Res. 14.577
Approved-9-0-	z39. Resolution authorizing the award of a contract to Para-Plus Translations, Inc., for providing interpreters for Municipal Court.	Res. 14.578
Approved-9-0-	z40. Resolution authorizing award of a professional services contract to New Pathway Counseling Services, Inc., to provide counseling services in connection with the Employee Assistance Program.	Res. 14.579
Approved-9-0-	z41. Resolution authorizing award of a professional service contract to French & Parrello Associates, PA. in connection with the design of two (2) Signalized Intersections, Project No: 13-005 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 14.580
Approved-9-0-	z42. Resolution authorizing award of a professional service contract to L.S. Engineering Associates Corporation, in connection with Construction Administration Services for City Hall- New Secondary Electric, Project No. 2013-009 for the Department of Administration, Division of Architecture, Engineering and Traffic and Transportation.	Res. 14.581

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

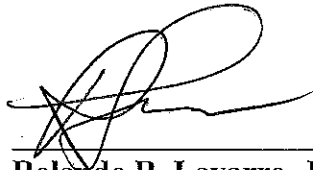
Approved-9-0-	z43. Resolution authorizing award of a professional service contract to Christie Engineering, P.C. in connection with Structural Engineering Services and Construction Administration for repairs to the City Hall Basement, Project No. E-2014-007 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 14.582
Approved-9-0-	z44. Resolution authorizing a professional services agreement with Brach Eichler, LLC to represent former Fire Director Armando Roman, Jerome Cala, Fire Chief Darren Rivers and Steven McGill in the matter of Constance Zappella V. City of Jersey City, et al.	Res. 14.583
Approved-9-0-	z45. Resolution recognizing Raymond Martin, Jersey City Resident Paralympics Gold Medalist.	Res. 14.584
Approved-9-0-	z46. Resolution modifying the CY 2014 Cash Management Plan for City of Jersey City.	Res. 14.585
Approved-9-0-	z47. Resolution awarding a professional services agreement to Earth Engineering, Incorporated to perform soil boring tests for the installation of Athletic Field lights on the multipurpose field in the Ed Ford Athletic Complex at Caven Point.	Res. 14.586
Approved-9-0-	z.48 Resolution authorizing the closing of a Municipal Streets, Barrow Street from Columbus Drive to Newark Avenue; Bay Street from Erie Street to Newark Avenue; Erie Street from Newark Avenue to Bay Street, Grove Street from Morgan Street to Columbus Drive and Newark Avenue from Grove Street to Jersey Avenue beginning 6:00 a.m. and ending 10:00 p.m. Saturday, September 20, 2014 at the request of the Historic Downtown Special Improvement District for the purpose of the 4 <sup>th</sup> Annual All About Downtown Street Fair.	Res. 14.587
Approved-9-0-	z. 49 Resolution authorizing the City of Jersey City to enter an Agreement of Indemnification and Insurance with Brandywine Real Estate Management Service Corp. for the African Cultural Arts Festival.	Res. 14.588
Approved-9-0-	z.50 Resolution authorizing a contract award to Bikelid LLC for the purchase of bicycle racks.	Res. 14.589

**11. DEFERRED OR TABLED AGENDA AS OF AUGUST 20, 2014**

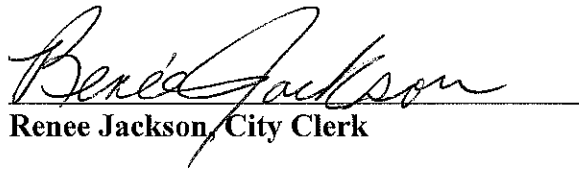
- a. Ordinance# 14.017 Ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article III (Parking Authority) and Chapter 3 (Administration of Government) Article IX (Department of Public Works) and Article XI (Department of Public Safety) of the Jersey City Municipal Code, to dissolve the Jersey City Parking Authority and to consolidate and assume the functions of the Parking Authority within the Department of Public Safety. Tabled-9-0- after the close of the public hearing at the 02.26.14 meeting on motion by Councilperson Watterman, seconded by Councilperson Coleman.
- b. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- c. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.



A motion to adjourn at 10:05 p.m. was made by Councilperson Watterman and seconded by Councilperson Ramchal and Approved-9-0-.



**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.

08.20.14